

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**JUNE 17, 2014**  
**7:00 P.M. – CITY HALL**

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: June 2, 2014, Regular Meeting
6. Mayor: Don Fuxa
  - A. Odor Control Update
  - B. Boat Launch Fee/Public Boat Ramp Update
  - C. 911 Surcharge Fee Update
  - D. Storm Sewer Outlet Repair Project Bids
  - E. Change Order (Ground Storage Tank Project)
  - F. Retail Fireworks Permit Applications
  - G. Requests for Temporary Street Closure
  - H. Survey Plat – River Valley Addition - Tract 2
  - I. Survey Plat – River Valley Addition – Lots 53 & 54 of Tract 4
7. Community and Council Input
8. Executive session\*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

**\*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
JUNE 17, 2014  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Christiansen, Meyer, Reiff, Rogers and Verdoorn were present. Leitru and Beavers were absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Christiansen to approve the agenda with addition of update on potential flooding. Unanimous.

Motion by Parks, second by Rogers to approve the June 2, 2014, regular Council meeting minutes as presented. Unanimous.

Discussion was held on potential flooding along the Big Sioux River. It was reported that the City is working closely with state and federal officials to identify potential areas of concern, and will take any and all preventative measures. A community information meeting has been scheduled for June 18, 2014. It was the consensus of the Council to declare an emergency as a result of the pending and historic Big Sioux River flooding, and to authorize funding for all necessary remedial measures as deemed necessary by the Mayor, the County Emergency Manager and the State IMAT team.

Officials from Royal Canin provided an update on ongoing efforts to control/eliminate the odor being generated at their new wastewater pretreatment plant. It was reported that a comprehensive "action plan" has been developed and implemented by Royal Canin officials to further address the issue.

Finance Officer Donna Houck provided an update on the Public Boat Ramp/Boat Launch Fee project. It was reported that the equipment has been ordered and the fee station is expected to be operational by mid-July.

It was reported that the City has received payment in full from Union County for outstanding 911 monthly surcharge fees. It was also noted that effective July 1, 2014, the telephone companies will begin reporting the surcharge collected for North Sioux City separately from the remainder of Union County, and that the City will receive distribution directly from the State of South Dakota.

Sealed bids for the Storm Sewer Outlet Repair project were opened at City Hall on Thursday, June 12, 2014, at 10:00 a.m. Human Resources Director Kory Menken and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>Total Bid</u>
Zeisler Construction	\$76,323.25

Motion by Christiansen, second by Reiff to award the bid to Zeisler Construction (\$76,323.25), and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous.

Motion by Parks, second by Christiansen to approve a change order in the amount of \$8000 for the Ground Storage Tank project. Unanimous. It was noted that the change order was requested for the hauling of soil away from the project site.

Motion by Christiansen, second by Verdoorn to approve the following retail fireworks permit application. Unanimous.

American Fireworks  
198 South Derby Lane  
North Sioux City, SD 57049

Motion by Christiansen, second by Rogers to approve the following temporary street closures for neighborhood events with the understanding the residents are responsible for clean-up, returning City barricades and signing a liability waiver. Unanimous.

204 – 213 Lloyd Avenue – July 4, 2014 (noon to midnight)

Motion by Meyer, second by Christiansen to approve the following survey plat. Unanimous.

Plat of Tract 2 of River Valley Addition in the SE ¼ of the SW ¼ of Section 15, T89N, R48W, 5<sup>TH</sup> P.M., North Sioux City, Union County, South Dakota.

Motion by Parks, second by Reiff to approve the following survey plat. Unanimous.

Plat of Lots 53 & 54 of Tract 4 of River Valley Addition in North Sioux City, Union County, South Dakota.

During community/council input: 1.) Christiansen inquired about the City subscribing to a text messaging service. The issue will be discussed further during the July 7, 2014, regular Council meeting; 2.) Parks raised concerns with the new apartment complex in the River Valley Addition; and 3.) Further discussion was held amongst the Council on potential flooding in the area.

Fines in the amount of \$85.80 were approved with a motion from Parks and a second by Meyer. Unanimous.

Motion by Christiansen, second by Meyer for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	543.92	MAY 2014 SALES TAX
SD DEPT OF REV & REGULATION	27.79	MAY 2014 SALES TAX
BUTLER, RON	\$34.09	CUSTOMER UTILITY DEPOSIT REFUND
COX, CHARLES	\$22.46	CUSTOMER UTILITY DEPOSIT REFUND
JASPER, LLOYD & ANN	\$0.89	CUSTOMER UTILITY DEPOSIT REFUND
BARKLEY ASPHALT, INC	\$2,843.06	CRUSHED ASPHALT, TKT 14618-146
CHERYL CARTER	\$341.91	REIMBURSEMENT-SUMMER REC
CITY OF SIOUX CITY	\$21,903.17	MAY 2014 SEWER CHARGES USAGE 10,445
CULLIGAN WATER CONDITIONING	\$67.00	BOTTLED WATER-PD
DAKOTA DUNES/NSC TIMES	\$654.62	MAY 2014 PUBLISHING
FAMILY HEALTH CARE OF SIOUXLA	\$592.66	OFFICE VISIT
GILL HAULING INC	\$8,551.65	MAY 2014 RESIDENTIAL WASTE
GORMALLY'S HTG AND AC	\$1,193.05	SERVICE AC SYSTEM, DUCT WORK TO KITCHEN
GRUNDMAN-HICKS, LLC	\$42,750.00	GROUND STORAGE TANK/PUMP STATION PROJECT
H2O 4 U	\$33.00	BOTTLED WATER-CH
HERITAGE FLAG & BANNER, INC.	\$255.00	FLAGS: 4X6 US (5), 3X5 SD (4)
HOUCK, DONNA	\$43.66	MILEAGE REIMBURSEMENT-SDRS SEMINAR
CHRIS HOVDEN	\$253.40	REIMBURSEMENT-SUMMER REC PROGRAM
INGRAM LIBRARY SERVICES	\$38.47	BOOKS
JEFF'S LAWN CARE, INC.	\$950.00	LAKESHORE/STREETER - REPAIR DAMAGE
KMEG-TV	\$1,220.00	ADVERTISING 05/19-5/31
KPTH	\$780.00	ADVERTISING 04/28-02/25
KTIV TELEVISION INC	\$490.00	ADVERTISING 05/05-05/14
KUM & GO #615	\$23.32	MAY 2014 ARGUS LEADER NEWSPAPERS
LEADER-COURIER	\$658.76	MAY 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$197.00	PD-COVERAGE
LUKEN MEMORIALS, INC	\$7,740.00	BALANCE FOR VETERAN MEMORIAL ADDT'L 2 TABLETS
LYLE SIGNS, INC	\$67.04	ADOPT-A-STREET SIGN

MCCOOK LAKE ASSOCIATION	\$250.00
MERCY BUSINESS HEALTH SVCS	\$53.33
MIDAMERICAN ENERGY	\$11,937.87
MR MAGIC PRODUCTIONS	\$240.00
NOVELTY MACHINE & SUPPLY CO	\$106.69
NSC ECONOMIC DEVELOPMENT	\$22,869.25
O'REILLY AUTOMOTIVE, INC.	\$54.30
PER MAR SECURITY SVCS	\$132.00
JAMES POTRATZ	\$2,150.00
PRESTO-X	\$204.60
QUALIFIED PRESORT SVC, LLC	\$437.69
ROBERT LABRUNE CONSTRUCTION	\$450.00
ROBERTSON IMPLEMENT CO	\$106.94
SD DEPT OF ENV & NAT'L RES	\$1,050.00
SD LIBRARY NETWORK	\$675.00
SD ONE CALL	\$71.04
SEWER-MATIC	\$1,521.30
SIOUX CITY JOURNAL COMM	\$690.00
SIOUXLAND ANIMAL HOSPITAL	\$242.04
SIOUXLAND CHAMBER FOUNDATION	\$250.00
SIOUXLAND HUMANE SOCIETY	\$37.00
SOOLAND BOBCAT	\$10,986.43
TITAN MACHINERY	\$963.25
US POSTAL SERVICE	\$100.00
WRIGHT EXPRESS FLEET SVCS	\$2,575.22
WIGMAN COMPANY	\$93.15
ZEE MEDICAL SERVICE	\$100.70

2014 FIREWORKS DONATION  
 MAY 2014 EAP  
 MAY 2014 UTILITY CHARGES  
 BALANCE FOR JUNE 25 EVENT  
 BANDO V-BELT (2)  
 3QTR 2014 PAYMENT  
 AIR FILTER, STARTING FLUIDS (3  
 3QTR 2014 SECURITY ALARM MONITORING  
 DIKE MOWING  
 JUN 2014 PEST CONTROL  
 MAY 2014 PRT/POSTAGE UTILITY BILLS  
 STORAGE BIN FOR BOOKS AS BID  
 MOWER PARTS-LOCK BACK, SPINDLE AS  
 ANNUAL WATER SYSTEM DISCHARGE DRKG WATER FEES  
 JUL 2014-JUN 2015 REMOTE MEMBER  
 MAY 2014 LOCATE FEES (64)  
 FLYNN & CASEY'S LIFT STATION -VACED GREASE, DISPOSE  
 EVENT GUIDE, 2013 VISITOR'S GUIDE, ONLINE AD  
 VET SERVICES  
 SPONSOR-ANNUAL GOLF CLASSIC  
 MAY 2014 SERVICES  
 BOBCAT ATTACHMENTS-BROOM, BREAKER, SNOW BLOWER  
 REPAIR LOADER HYDRAULIC LEAK, INSTALL NEW HOSE  
 BOX #650 ANNUAL MAIL BOX RENEWAL  
 MAY 2014 FUEL CHARGES  
 SEWER PIPE, COUPLING, CLEANER, PVC CEMENT  
 MEDICINE CABINET SUPPLIES-SHOP, CH, PD

Adjournment was at 8:11 p.m., motion by Meyer and second by Rogers. Unanimous.

## **CITY OF NORTH SIOUX CITY**

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**